

**AGENDA  
CITY COUNCIL  
OCTOBER 16, 2012**

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**NOTICE:**

**OCTOBER 16, 2012**

**5:00-5:30 P.M.     WASTEWATER COMMITTEE MEETING  
6:30-6:45 P.M.     POLICE COMMITTEE MEETING  
6:45 -7:00 P.M.     INSURANCE COMMITTEE MEETING**

**TOWNSHIP MEETING  
OCTOBER 16, 2012**

- 1.     PRAYER**
- 2.     PLEDGE OF ALLEGIANCE**
- 3.     ROLL CALL**
- 4.     TOWNBOARD MINUTES- OCTOBER 2, 2012**
- 5.     PRESENTATION OF COMMUNICATIONS:**
- 6.     FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.     BILL LIST- OCTOBER 2, 2012**
  - B.     RESOLUTION ESTABLISHING COMPENSATION FOR  
THE CLERK OF THE TOWN OF THE CITY OF GRANITE  
CITY, ILLINOIS**
  - C.     RESOLUTION CONCERNING THE FILING OF ELECTION  
NOMINATING PETITIONS ON CHRISTMAS EVE 2012**
  - D.     RESOLUTION FOR THE GRANITE CITY TOWN BOARD OF  
GRANITE CITY TOWNSHIP DOES HEREBY ELECT TO  
EXCLUDE FROM PARTICIPATION IN THE ILLINOIS  
MUNICIPAL RETIREMENT FUND ALL OFFICIALS AND  
EMPLOYEES IN POSITIONS NORMALLY REQUIRING  
PERFORMANCE OF DUTY LESS THAN 1000 HOURS PER  
YEAR**

**CITY COUNCIL MEETING**  
**OCTOBER 16, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—OCTOBER 2, 2012**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-TRINITY UNITED METHODIST CHURCH-BLOCK PARTY**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:  
DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS MINUTES – OCTOBER 3, 2012**
- B. PLAN COMMISSION AGENDA NOVEMBER 1, 2012**
- C. MONTHLY BUILDING & ZONING REPORT-SEPTEMBER 2012**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A.**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. RESOLUTION TO APPROVE CONTRACT FOR CONSTRUCTION/INSTALLATION TO NARROW RADIO BANDWIDTH WITH DATATRONICS**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT FOR SEPTEMBER 2012**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING A DELINQUENT SEWER BILL (2546 GRAND)**
- B. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING A DELINQUENT SEWER BILL (2658 GRAND)**
- C. RESOLUTION TO AUTHORIZE THE COMPTROLLER TO PAY THE FEES OF SPECIAL COUNSEL**
- D. RESOLUTION TO APPROVE AMENDMENT 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC.**
- E. ORDINANCE TO REVISE ORDINANCE 4868, ESTABLISHING REGULATIONS AND REQUIREMENTS FOR THE DISCHARGE INTO THE WASTEWATER COLLECTION AND TREATMENT SYSTEM FOR THE CITY OF GRANITE CITY, SPECIFICALLY CONCERNING CADMIUM DISCHARGE LIMITS**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. PENDING LITIGATION**
- B. RISK MANAGERS MONTHLY REPORT FOR 10/13/12**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

- A. RESOLUTION TO PURCHASE EMPLOYEE HEALTH INSURANCE IN 2013 FROM BLUE CROSS/BLE SHIELD**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. GRANITE CITY POLICE PENSION FUND REPORT-4/30/12**
- B. GRANITE CITY POLICE PENSION FUND REPORT-4/30/12**
- C. TREASURERS REPORT—SEPTEMBER 2012**
- D. PAYROLL-OCTOBER 15, 2012**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**